

MINUTES of the two hundred sixty-fifth meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held at Del Monte Lodge, Pebble Beach, California, March 16, 1978, at 8 a.m.

Directors:	James G. Affleck, Chairman
	William S. Sneath, Vice Chairman
	William H. Bricker
	John S. Coey
	John T. Connor
	William J. Driver
	Peter J. Fass
	John T. Files
	Edward J. Goett
	Richard E. Heckert
	John M. Henske
	James W. Kent
	W. C. Krumrei
	Duncan J. MacLennan
	M. Donald McClusky
	Robert L. Mitchell
	Paul F. Oreffice
	John M. Pitblado
	George F. Polzer
	Charles W. Smith
	Tom K. Smith, Jr.
	Eugene J. Sullivan
	Konrad M. Weis
	Robert A. Winslow

Alternates:	James H. Alexander (for Konrad M. Weis)
	William J. Canavan (for John M. Henske)
	F. X. Dwyer (for Raymond H. Marks)
	Ben C. Hayton (for John K. McKinley)
	William B. Jackson (for Fletcher L. Byrom)
	Lester C. Krogh (for John M. Pitblado)
	William W. LaRoche (for Duncan J. MacLennan)
	Joe D. Ligon (for John T. Files)
	Max A. Minnig (for Eugene J. Sullivan)
	Charles A. Polachi (for George F. Polzer)

General Counsel:	Edmund B. Frost
Outside Counsel:	John H. Pickering
Staff Counsel:	Bruce M. Barackman

Secretary-Treasurer:	George E. Best
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By Invitation:	Donald J. Badamo, Dow Corning Corporation
	D. B. Barlow, Chevron Chemical Company
	Richard M. Bressler, ARCO Chemical Company,
	Division of Atlantic Richfield Company
	Ray L. Brubaker, The Dow Chemical Company
	E. E. Chipman, Productol Chemical Division,
	Ferro Corporation
	A. C. Clark, MCA
	T. P. Dougan, The Upjohn Company
	Keith Edmondson, The Upjohn Company
	Wm. J. F. Francis, Kerr-McGee Chemical Corporation
	M. E. Gillis, Exxon Chemical Company
	T. G. Hughes, Chevron Chemical Company

February 28, 1978

	Balance June 1, 1977 (a)	Receipts (b)	Expenditures (c)	Transfers To Income (d)	Balance February 28, 1978 (e)
<u>Carry-Over of Budgeted Funds</u>					
A -23 Hydrocarbon Emissions Control Cost Analysis	\$ 45,000	\$ -	\$ 44,980	\$ -	\$ 20
A -24 Oxidant Level Control Study	24,748	-	24,748		-
OH -5 Epidemiology (Mortality) Study of Petrochemical Workers/Feasibility	7,500	-	7,500	-	-
Total Carry-Over of Budgeted Funds	\$ 77,248	\$ -	\$ 77,228	\$ -	\$ 20
<u>Non-Budgeted Funds & Meetings</u>					
Meetings, Workshops & Symposia	111,816	\$ 162,748	\$ 182,360	\$ 79,320	\$ 12,884
Tank Car Mileage Compensation	81,180	5,071	35,771	-	50,480
Vinyl Chloride Research	251,530	373,130	303,418	11,226	310,016
Vinylidene Chloride Monomer Research	199,430	-	47,823	8,507	143,100
Styrene Monomer Research	167,883	27,040	76,311	2,653	115,959
Acrylonitrile Monomer Research	354,770	-	220,315	9,501	124,954
Trichloroethylene Research	150,526	94,200	115,742	15,147	113,837
Ethylene Dichloride Research	50,196	157,014	6,888	10,014	190,308
Chlorobenzenes Research	4,354	-	-	1,387	2,967
Phosgene Safety Research	39,678	-	1,337	5,187	33,154
Fluorocarbons Research	1,623,337	1,260,825	870,847	57,719	1,955,596
Allyl Chloride Research	223,413	-	88,690	3,413	131,310
Epichlorohydrin Research	250,973	-	14,646	8,295	228,032
Phthalate Esters Research	20,910	55,441	21,423	6,054	48,874
Loss Data Bank Project	3,850	9,000	12,496	-	354
Benzene Study	356,742	157,150	158,100	6,586	349,206
Epoxy Resins Research	-	10,000	-	1,587	8,413
Titanium Dioxide Research	-	45,500	-	907	44,593
Butylated Hydroxytoluene Research	-	35,000	-	1,041	33,959
Chemical Industry Trade Advisor	-	9,000	8,307	-	693
Total - Non-Budgeted Funds & Meetings	\$3,890,588	\$2,401,119	\$2,164,474	\$ 228,544	\$3,898,689
<u>Advance Membership Dues</u>	\$ 10,000	\$ -	\$ -	\$ 10,000	\$ -
<u>Plastics Group Financial Package</u>	\$ 111,482	\$ 59,600	\$ 41,378	\$ -	\$ 129,704
<u>Document Center/OSHA Cancer Policy</u>	\$ -	\$ 5,000	\$ 2,163	\$ -	\$ 2,837
Total	\$4,089,318	\$2,465,719	\$2,285,243	\$ 238,544	\$4,031,250

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